

Partnership Programming and Delivery Working Group (PDWG)

2008-12-15 10:30:00.0

MTC MetroCenter 2nd Floor, Claremont Room 101-8th Street
Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)

This agenda was updated 2008-12-12 14:55:48.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
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Chair

Matt Todd, Alameda Co.
CMA

Vice Chair

Sandy Wong, San Mateo
C/CAG

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

10:30 a.m.

(FULL PACKET)

- [FINAL PDWG Dec 15 08- Agenda Pkt.pdf](#)

1. Introductions and Announcements

Review of Minutes from the October 27, 2008 Working Group Meeting*

2.

- [02 Oct 27 08 PDWG mins.pdf](#)

3. Working Group Standing Items

STP/CMAQ Program Monitoring Update*

(MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues.)

3a.

Presented by: Marcella Aranda

- [03a STP CMAQ Oblig Status.pdf](#)

Federal Inactive Obligations*

3b. (MTC staff will discuss the projects on the federal inactive obligations dated September 30, 2008, and look ahead lists for the next two quarters.)

Presented by: Marcella Aranda

- [03b Inactive Oblig.pdf](#)

STIP Project Delivery Monitoring Update*

(MTC staff will report on allocation status of projects programmed in FY 2008-09 of the STIP.)

3c.

Presented by: Kenneth Kao

- [03c STIP Update.pdf](#)

CTC Update

- 3d. *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

Presented by: Kenneth Kao

4. Discussion Items

Federal Listing of Obligated Projects, FFY 2007-08**

- 4a. *(MTC staff will present the annual listing of federally obligated projects for federal fiscal year 2007-08.)*

Presented by: Kenneth Kao

CMIA Amendment and Proposition 1B Update*

(MTC and Caltrans staff will provide an update on the pending CMIA Amendments, as well as other information regarding Proposition 1B.)

- 4b. **Presented by:** Kenneth Kao / Judy Li

- [04b 5 2009 calendar1 p1b.pdf](#)

- [04b Prop 1B-CMIA.pdf](#)

Status of Federal Economic Recovery Legislation

4c.

Presented by: Ross McKeown

Local Street & Road Performance Measure and Allocation Formula*

- 4d. *(MTC staff will present the Local Street & Road performance measure methodology and allocation formula.)*

Presented by: Theresa Romell

- [04d PerfMeas Recommendation final .pdf](#)

CY 2009 Programming & Delivery Working Group Chair/ Vice-Chair Nominations and Election

4e.

Presented by: Matt Todd

CY 2009 Tentative PDWG Meeting Schedule*

4f. **Presented by:** Matt Todd

- [04f 2009 PDWG - Tentative Meeting Schedule FOR DISTRIBUTION.pdf](#)

5. Informational Items

TIP Update*

*(The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>)*

5a. **Presented by:** Memo Only - No Presentation

Action: INFORMATIONAL

- [05a 2009 TIP Revision Schedule.pdf](#)

6. Caltrans Items

Federal Programs Update

6a. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

Presented by: Sylvia Fung, Caltrans D4

Environmental Enhancement and Mitigation Program (EEMP) Call for Projects*

i. *(Caltrans has announced a call for projects for its Environmental Enhancement and Mitigation Program (EEMP). Submissions are due by December 10, 2008.)*

- [06a i EEMP Solicitation.pdf](#)

Workshop Items

7.

There is no Workshop Item this month.

8. Recommended Agenda Items for Future Meetings

Next meeting

***(NOTE: Due to conflicts with the Presidents' Day (1/19) and Martin Luther King, Jr.'s Birthday (2/16) holidays, the next PDWG session may be rescheduled to a mutually agreed upon date between the two normally scheduled meeting dates.)

MTC MetroCenter

Room TBD

101-8th Street

Oakland, CA 94607
